



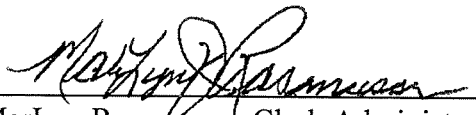
Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 3, 2005

REGULAR COUNCIL MEETING WILL BE TELEVISED BEGINNING AT 7:00 P.M.

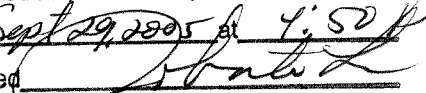
NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for October 3, 2005 to facilitate 6:15p.m. Closed Session (in Town Manager's Office). Regular Town Council meeting will begin at 7:00 p.m.


MarLyn Rasmussen, Clerk Administrator

Dated: September 29, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on Sept 29, 2005 at 4:50 P
Signed 



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
OCTOBER 3, 2005 — 6:15 P.M.**

*Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member*

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: Vasona Property
Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager)
County of Santa Clara (Negotiator: Pete Kutras, County Executive)
Under negotiation: Price and terms of payment

ADJOURNMENT

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Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 3, 2005
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**OCTOBER 3, 2005
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendations

Shannon Weich - AutoPulse Machines in Los Gatos

Music in the Park

Akeena Solar	Los Gatos Meadows
Alain Pinel Realtors	Los Gatos Rotary Club
Andale Mexican Restaurant	Lucchesi Communications
Blacy's Fine Jewelers	Princeton Capital
Comerica Bank	Silicon Valley Community Newspapers
Community Hospital of Los Gatos	Silicon Valley Hummer
David Stonesifer and Larry Arzie	Suanne Ramar, Nelson Capital
DeMattei Construction, Inc.	The Beck Family
Green Valley Disposal Company, Inc.	Ultimate Outdoor Fitness
Intero Real Estate, Los Gatos	Victoria Capital, Inc.
Los Gatos Coffee Roasting Company	Wells Fargo Bank

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Fiscal Year 2004-5 Annual Report
2. Accept Treasurer's Report for August 2005
3. Approve amended Town Council/Redevelopment Agency Meeting Schedule for 2005-2006 Fiscal Year
4. Approve the 2005 Council/Commission Retreat Issue Matrix
5. Adopt resolution adopting a code of conduct for the Collection Franchise Procurement Process
6. Agreement for Underground Utility Locating Services
Adopt resolution authorizing the Town Manager to enter an agreement with Republic Electric for marking underground electric and traffic lines in Los Gatos
7. Adopt resolution authorizing the Town Manager to execute and amendment to the agreement for purchase and installation of equipment with XYBIX Systems, Incorporated
8. Base repairs and patching for FY 04-05 Cape Seal Project 04-16A (Sub-project of street repair and resurfacing projects 400 & 480-0352)
 - a. Adopt resolution accepting work of Joseph J. Albanese, Incorporated and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Clerk Administrator
 - b. Authorize an increase in the contingency amount from \$5,000 to \$7,330.35.
9. Adopt resolution denying an appeal of a Planning Commission decision approving the construction of a new single family residence with a detached structure over 450 square feet in an area with a reduced setback on property zoned R-1:10. APN 532-13-069. Architecture and Site Application S-05-072. Property location: 119 Isabelle Court. Property owner/applicant: Mr. Koupal & Ms. Abrams. Appellant: Ray Davis

TOWN COUNCIL/REDEVELOPMENT AGENCY

10. Approve Council/Agency minutes of:
 - a. September 19, 2005
 - b. September 23, 2005

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

11. Parking Management Program
 - a. Accept status report on the transition in the parking division of the Police Department
 - b. Provide direction on the concept of a downtown employee parking permit program

COUNCIL/TOWN MANAGER REPORTS

12. Council Matters
Discuss and consider a request to support a resolution to place a moratorium on the death penalty
13. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: *The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.*